

**Nashoba Valley Regional Dispatch District
Administration Board Meeting**

Thursday, March 16, 2023 2:30 PM

Join Virtual Meeting:

<https://annecamaro.my.webex.com/annecamaro.my/j.php?MTID=m8e6b88c3e4a1a9ef11b24d31817db627>

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR UPDATES

III. OPERATIONS COMMITTEE/FINANCE COMMITTEE UPDATES

IV. NEW BUSINESS

1. Approval of Meeting Minutes:February 16, 2023
2. Finalize Executive Director Annual Goals

V. OLD BUSINESS:

1. Update from Mass Development on proposed Public Safety Facility
2. Status of Lease Agreement with Mass Development
3. FY 2023 Budget Update
4. Intermunicipal Agreement and District Agreement
5. Update on Adding Towns to NVRDD

VI. UPCOMING MEETING SCHEDULE

VII. ADJOURN

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD web site:

<http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster, and Lunenburg.